



Motions:

- To approve the June 7th, 2012 Board Meeting Minutes- *Approved*
- To approve 2013 Budget- *Approved*
- To approve new Lease- *Approved*

Meeting Business

- **Call to Order-** Chairman Jack Arrowsmith
- **Roll Call-**
 - a. **Present-** Jack Arrowsmith, Judge Gerald Marroney, Senator Ron May, Representative Carole Murray, Barbara Kelley, Kristin Russell, Secretary Scott Gessler, Senator Bill Cadman, Senator Jeanne Nicholson, Alan Salazar
 - b. **Excused-** Barbara Brohl, Stephen Bruce, Secretary Scott Gessler, Louie Lago, Al
 - c. *Quorum Established, 9 Voting Members*
- **Motion:** To approve the June 7th, 2012 Board Meeting Minutes- *Approved Unanimously*

Committee Reports

- **Finance Committee Report**
 - a. Looking at making some changes to Financial Policies- Will be presented soon to entire Board of Directors.
 - i. Credit Card Policies, Receipt Policies
 - b. Detailed review of Expenses

Business Discussions

- **2013 Budget**

- a. Unchanged from when previously presented to Board of Directors.
 - **Motion:** To Approve 2013 Budget- *Approved Unanimously*
 - a. *1st: Sen. Ron May 2nd: Judge Gerald Marroney*
 - **Audit Update**
 - a. Audit is still moving forward. Chairman, Executive Director and Attorney will be meeting with them within the next month. Written commentary will be received in September. Legislative Audit Committee meeting will more than likely be in January.
 - **State of Colorado Google Update**
 - **New Lease Space**
 - **Motion:** To Approve the new Building Lease and give the Executive Director authority to sign an inter-agency agreement.- *Approved Unanimously*
 - a. *1st: Sen. Ron May 2nd: Kristin Russell*
 - **Executive Director Update**
 - a. Overview of Leads, Opportunities, etc in Salesforce.com.
 - b. Transaction Summary
 - c. GM Report
 - **Motion:** To adjourn the Board meeting
 - a. *1st: Kristin Russell 2nd: Secretary Scott Gessler*
- Adjournment- 4:10pm*